

TOWN OF MORRISTOWN  
SPECIAL TOWN COUNCIL MEETING  
WEDNESDAY, FEBRUARY 15, 2012

I. CALL TO ORDER:

President, David Benefiel, called the meeting to order at 7 P.M. The Pledge of Allegiance was given.

This was a special called meeting to discuss the Municipal Building repairs at 418 W. Main Street, employee holidays for 2012 and water meter problems.

II. MUNICIPAL BUILDING REPAIRS:

Clerk-Treasurer, Don Roberts, provided each council member a spreadsheet containing all of the quotes remitted and a copy of each individual quote. After considerable discussion about the quotes, council member, Mike Freeman made a motion to accept the quote of \$15,519.60 for the installation of long windows from Don Farquer & Associates. Council member Ralph Henderson seconded the motion. 3 yea's, 0 no's

Copies of the quotes submitted are made attachments to these minutes.

II. PAID HOLIDAYS:

Copies of the current Indiana paid holiday schedule was distributed to council members. After discussion among council members, council member Mike Freeman made a motion to eliminate the following from the paid holiday schedule:

Martin Luther King, Jr. Day  
Primary Election Day  
General Election Day  
Columbus Day.

Council member Ralph Henderson seconded the motion. 3 yea's, 0 no's.

III. METER PROBLEMS:

Clerk-Treasurer, Don Roberts, presented a problem with Park 100's water meter and the fact it should be replaced because of inconsistent readings. Council member Ralph Henderson, made a motion to purchase a new 4 inch meter from Wallers for \$1,349.60. Council member Mike Freeman seconded the motion. 3 yea's, 0 no's

David Benefiel, President

Donald L. Roberts, Clerk Treasurer